

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, FEBRUARY 4, 2008 AT 5:30 P.M.
AT THE LAMOINE TOWN HALL
LAMOINE, MAINE

1. Call to Order
2. Consideration of the Minutes of Meeting on 1/7/08
3. Public Comments (15 Minutes)
4. Review of Agenda
5. Communications/Reports
 - A. Chairperson
 - B. Administration
 1. Principal
 2. Superintendent
 - C. Committee Reports
 1. Building Committee
 - D. Warrant Signatures
6. Old Business
7. New Business
 - A. Update on Consolidation
 - B. 2nd Reading/Adoption of Policy AED/Automated External Defibrillators (AEDs)
 - C. 1st Reading of Policy JEA/Compulsory Attendance
 - D. 1st Reading of Policy JHB/Tuancy
 - E. 1st Reading of Policy JLF/Reporting Child Abuse and Neglect
 - F. Discussion Regarding the Renovation Project and Consideration of a Contract from Oak Point Associates
7. Other Business
 - A. Board Requests for Information
 - B. Board Comments
 - C. Future Agenda Items
 - D. The next regular meeting will be Monday, March 3, 2008 at 5:30 p.m. at the Lamoine Town Hall.
8. Adjournment